2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000073872

Entity Name: BEACH CITY MOTORS, INC.

513 FALLIN WATERS

MARY ESTHER, FL 32569

Address:

City-St-Zip:

FILED Mar 25, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 42 HOLLYWOOD BLVD FORT WALTON BEACH, FL 32569 **Current Mailing Address: New Mailing Address:** 513 FALLIN WATERS MARY ESTHER, FL 32569 US FEI Number: 20-4951897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BONDI, BENJAMIN 513 FALLIN WATERS MARY ESTHER, FL 32569 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BONDI, BENJAMIN Name: Name: 513 FALLIN WATERS Address: Address: City-St-Zip: MARY ESTHER, FL 32569 US City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: BONDI, TERRI Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BENJAMIN BONDI P 03/25/2009